Case 2:20-cr-00368-JCJ Document 1-1 Filed 10/20/20 Page 1 of 2

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

INDICTMENT

DESIGNATION FORM to be used by counsel to indicate the category of the case for the
purpose of assignment to appropriate calendar. Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476
Post Office: Philadelphia County: Philadelphia
City and State of Defendant: See reversed side, See reversed side
County: <u>See reversed side</u> Register number: <u>See reversed side</u>
Place of accident, incident, or transaction: <u>Eastern District of Pennsylvania</u>
Post Office: Philadelphia County: Philadelphia RELATED CASE, IF ANY:
RELATED CASE, II ANT.
Criminal cases are deemed related when the answer to the following question is "yes".
Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?
YES/NO: No
Case Number: N/A Judge: N/A
CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)
1. Antitrust
2. Income Tax and other Tax Prosecutions
3. Commercial Mail Fraud
4. Controlled Substances
5. Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6. General Criminal
(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES) 18 U.S.C. § 844(f)(1) and (2) (arson of property belonging to an agency receiving federal funding – 1 count); 18 U.S.C. § 844(i) (arson affecting interstate commerce – 1 count); 18 U.S.C. § 231(a)(3) (obstruction of law enforcement during a civil disorder – 1 count); 18 U.S.C. § 2 (aiding and abetting); Notice of forfeiture
DATE: October 20, 2020 /s Amanda R. Reinitz
AMANDA R. REINITZ
Assistant United States Attorney

File No. 2020R00621 U.S. v. Certain persons

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Defendant 1:

City & State: Atlantic City, NJ

County: Atlantic Register # 2020-1629

Defendant 2:

City & State: Philadelphia, PA

County: Philadelphia Register # N/A

Defendant 3:

City & State: Philadelphia, PA County: Philadelphia

Register # N/A